LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY NINTH MEETING OF THE SIXTH TERM

APRIL 11, 2007 6:00 P.M.

NASSAU **COUNTY LEGISLATURE** THE COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED **ACCOMMODATION ASSISTANCE** OR PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR DON DREYER. DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989

1. HEARING ON PROPOSED LOCAL LAW NO.-2007

A LOCAL LAW TO PROHIBIT THE FEEDING OF MIGRATORY WATERFOWL ON COUNTY PROPERTY PURSUANT TO THE RESOLUTION NO. 6-2007 AS TO PROCEDURE ADOPTED APRIL 11, 2007. 158-07 (LE)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

2. <u>VOTE ON PROPOSED LOCAL LAW</u>

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FALSE TRANSMISSIONS FROM AUTOMATIC ALARM SYSTEMS. 544-06 (LE)

VOTE from 12-4-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

3. <u>VOTE ON PROPOSED LOCAL LAW</u>

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE ADMINISTRATIVE CODE IN RELATION TO ETHICS AND FINANCIAL DISCLOSURE REQUIREMENTS. 37-07 (PD)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

4. <u>VOTE ON PROPOSEDLOCAL LAW NO.-2007</u>

A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF CERTAIN FACILITIES IN CARLE PLACE, NEW YORK, AND IN GARDEN CITY, NEW YORK, AS REGIONALLY SIGNIFICANT PROJECTS UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. 123-07 (LE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 49-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SHERRIFF'S DEPARTMENT (CORRECTIONAL CENTER). 138-07 (OMB)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 50-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 148-07 (OMB)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 51-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 149-07 (OMB)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

8. **<u>RESOLUTION NO. 93-2007</u>**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE HEWLETT-BAY FIRE DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 133-07.(CE)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

9. **RESOLUTION NO. 94-2007**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE VILLAGE OF FREEPORT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 157- 07 (CE) VOTE from 3-19-07 COMMITTEE MEETING

RESOLUTION NO. 95-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH SUFFOLK COUNTY PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 160-07 (HE)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

11. **RESOLUTION NO. 96-2007**

10.

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 278, LOT 18. 134-07. (TR)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 1

12. **RESOLUTION NO. 97-2007**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 9, SECTION 55, BLOCK 282, LOTS 121-122. 135-07. (TR)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 1

13. **RESOLUTION NO. 98-2007**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 8, SECTION 24, BLOCK E, LOTS 293 AND 1025. 136-07 (TR)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 1

14. **RESOLUTION NO. 99-2007**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 15, SECTION 40, BLOCK 127, LOT 107. 137-07 (TR) VOTE from 3-19-07 COMMITTEE MEETING

RESOLUTION NO. 100-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, WOODBURY SCHOOL DISTRICT #09.

PETITIONER - TX#1769	SECTION	BLOCK	LOT(S)
SCOTTO BROTHERS	15	F	132, 1460
WOODBURY RESTERAUNT.	INC		

15.

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$181,185 + INTEREST) 144-07 (AT)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

16. **RESOLUTION NO. 101-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, MANHASSET UNION FREE SCHOOL DISTRICT #06 SCHOOL DISTRICT.

LORD & TAYLOR DIVISION 3 ASSOCIATED DRY GOODS CORP. ET AL.	145	16-17, 433

FOR THE 1997/98 AND 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1998 AND 2002 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$848,229 + INTEREST) 145-07 (AT)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

RESOLUTION NO. 102-2007

17.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, UNIONDALE UFSD #02 SCHOOL DISTRICT.

<u>PETITIONER</u> - <u>TX#6048</u>	SECTION	BLOCK	LOT(S)
615 SOUTH STREET, L.L.C.	44	77	39, 40, 41, 42, 43

FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$148,313 + INTEREST) 146-07 (AT)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

18. **RESOLUTION NO. 103-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, HEMPSTEAD SCHOOL DISTRICT #1 SCHOOL DISTRICT

PETITIONER - TX#2432	SECTION	<u>BLOCK</u>	LOT(S)
BENROAL REALTY CORP.	34	341	414, 415

FOR THE 2002/03 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$760,390 + INTEREST) 147-07 (AT)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 104-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 140-07 (OMB)

VOTE from 3-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 105-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 141-07 (OMB) VOTE from 3-19-07 COMMITTEE MEETING

RESOLUTION NO. 106-2007

21.

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 142-07 (OMB) VOTE from 3-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 107-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 155-07 (OMB) VOTE from 3-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

23. **RESOLUTION NO. 108-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 150-07 (AS)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 109-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS**ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 151-07 (AS) VOTE from 3-19-07 COMMITTEE MEETING

RESOLUTION NO. 110-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO EXEMPT FROM TAXATION FOR RELIGIOUS PURPOSES CERTAIN REAL PROPERTIES** SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 152-07 (AS)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 111-2007**

25.

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 153-07 (AS)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 112-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF GLEN COVE TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 154-07 (AS)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of the Correction Center Department and LONG ISLAND COUNCIL OF CHURCHES. RE: To provide religious services and

counseling to the inmate population at the Nassau County Correction Center. \$40,000.00.

County of Nassau acting on behalf of the Office of Grants Management Department and ECIVIS, INC. RE: To renew our license to use the eCivis "Grant Locator" online service. The Grant Locator enables an unlimited number of county employees access to the eCivis online database of federal and foundation grants. E-34-07. R-40-07. \$26,828.00.

County of Nassau acting on behalf of the Social Services Department and IVERSEN & BIONDO ASSOCIATES, INC. RE: Contract Investigation Services. The vendor will conduct investigations of fraud & abuse within programs such as Temporary Assistance for Needy Families, Safety Net, Food Stamps, Medical Assistance, Child Care, as well as fraud among service providers and the location of delinquent parents to enforce child support obligations. E-33-07. R-39-07. \$785,000.00.

County of Nassau acting on behalf of the Social Services Department and ISLAND SEARCH GROUP, INC. RE: Temporary Clerical Services for general office Clerk(s), CRT data entry operator(s), and general secretary(ies). E-16-07. R-30-07. \$512,500.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and JOHN P. O'SHEA. RE: Judicial Hearing Officer for the Traffic and Parking Violations Agency. E-32-07. R-38-07. \$35,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and DANIEL J. COTTER. RE: Judicial Hearing Officer for the Traffic and Parking Violations Agency. \$22,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and ALFRED F. SAMENGA. RE: Judicial Hearing Officer for the Traffic and Parking Violations Agency. \$24,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and JUDGE JOHN DINOTO. RE: Judicial Hearing Officer for the Traffic and Parking Violations Agency. \$20,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and LEONARD S. CLARK. RE: Judicial Hearing Officer for the Traffic and Parking Violations Agency. \$24,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and SALVATORE J. NICOSIA. RE: Judicial Hearing Officer for the Traffic and Parking Violations Agency. \$12,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and BRUCE D. ALPERT. RE: Judicial Hearing Officer for the Traffic and Parking Violations Agency. \$15,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and JUDGE KENNETH S. DIAMOND. RE: Judicial Hearing Officer for the Traffic and Parking Violations Agency. \$15,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and DONALD J. WHITE. RE: Judicial Hearing Officer for the Traffic and Parking Violations Agency. \$20,000.00.

THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE IS SCHEDULED FOR APRIL 25, 2007 at 10:00AM